

**Eastern Athletic Trainers' Association  
Business Meeting – 2011 Philadelphia Convention  
January 9, 2011**

**1. 61st Annual EATA convention:**

- A. Call to Order - President Bob Ward
- B. Pledge of Allegiance
- C. Moment of Silence

**2. Welcome & Remarks: Bob Ward**

President would like to thank those in attendance for making this conference a success this year.

**3. Secretary's Report: Jen Semle**

- A. Approval of 2010 Business Meeting Minutes

Paul Ullucci makes a motion to accept the 2010 Business Meeting Minutes. Seconded: Mark Cherwony.  
Vote to approve the 2010 Business Meeting Minutes: Passed Unanimously.

**4. Treasurer's Report: John Furtado (Verbal Report-see power point presentation)**

**5. New Business**

- A. President's Remarks:
- B. Election Committee Report (Mark Cherwony)
  - Offices available were for Treasurer and President-Elect.
  - Election results:
    - John Davis – President-Elect
    - Robb Rehberg– Treasurer

Paul Ullucci Motions to accept the Election Committee Report. Seconded: Tim Weston Vote: Passed Unanimously.

- C. Proposed Bylaw Changes:

**Current Bylaw:**

▶ Article 7.0 Election, Removal and Replacement of EATA Officers

"7.1 Nominations and Elections

- A. A list of nominees shall be established by the Nominations and Elections Committee by September 15<sup>th</sup> prior to the annual meeting."

**Proposed Amendment of Bylaw:**

"7.1 Nominations and Elections

A. A list of nominees shall be established by the Nominations and Elections Committee by **September 1st** prior to the annual meeting."

**AJ Duffy makes motion to approve "Article 7.1 – A" Amendment Bylaw Date Change. Seconded: Charlie Thompson Vote: Passed Unanimously**

**Current Bylaw:**

"B. Elections shall be conducted on or before November 1<sup>st</sup> by mail or electronic medium with all ballots being postmarked by December 10<sup>th</sup>. Ballots will be counted by December 15<sup>th</sup> and no ballot will be counted after that date regardless of postmark. The candidate receiving the *majority* of the ballots shall be declared the winner. *In the event there are more than two candidates, preferential ballots as described by Robert's Rules of Order will be utilized.* "

**Proposed Amendment of Bylaw:**

"B. Elections shall begin on **September 15th by electronic medium. Voting will end on October 7<sup>th</sup>**. The candidate receiving the *majority* of the ballots shall be declared the winner. *In the event there are more than two candidates, preferential ballots as described by Robert's Rules of Order will be utilized.*CC."

**Tim Weston makes motion to approve "Article 7.1 – B" Amendment Bylaw Date and Wording Changes. Seconded: Charlie Thompson Vote: Passed Unanimously**

D. Recognition of Outgoing Officers:

Doug Mann

John Furtado

Jim Thornton

E. Passing of Gavel to Diane Sartanowicz – President

F. Presidents Closing Remarks

G. Adjourn – Diane makes Motion to adjourn the 2011 EATA Business Meeting. Seconded: Mark Cherwony. Vote: Unanimous.